SAN LUIS OBISPO COUNTY COMMISSION ON AGING

www.slocounty.ca.gov/coa.htm.com

AGENDA

Meeting Date: Friday, May 16, 2014 **Time:** 10:00 am - Noon

Place: Veteran's Memorial Hall

801 Grand Avenue

San Luis Obispo, CA 93401

Please RSVP to Chair by email or 235-5779, if you are unable to attend this meeting.

10:00 am Call for a Quorum

Call to Order

- Flag Salute
- Roll Lists
- Approval of April Minutes (May Minute Taker, Maryanne)
- Approval of Agenda
- Guest and Public Comment (2 minutes)

Introductions: Guests & Members; Agency introductions & updates

<u>Presentation:</u> Mover & Shakers AKA Senior Center Leaders: Loretta Scofield-Cayucos; Judy Mishoulam-Nipomo; Diane Maiorano-Oceano; Marie Brinkmeyer - Paso Robles; Joan Drake - SLO

Unfinished Business:

- Priority Ranking Results
- Rioux: Letter of support for HSOC proposal, presented at the March, 2014 COA meeting. (members have copy—if not, notify Chair to send) ACTION ITEM

Chair Report:

- Housing Element meeting with Dana Lilley, County Planning & Development
- COA stationery correction
- June Picture

Other Announcements:

Adjournment:

Next Meeting, June 20, 2014 Minute Taker, Rosa